Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **AGRO GLOBAL INVESTMENT LIMITED**

Company Number: **05726831**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

9 GREENWICH QUAY
CLARENCE ROAD
LONDON
SE8 3EY

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **PETER OSALOR & CO**

Address: **9 GREENWICH QUAY**
CLARENCE ROAD
LONDON
SE8 3EY

Director 1 :

Name: **TONY HICKS**

Address: **40 KEVAN HOUSE**
WYNDHAM ROAD
LONDON
SE5 0LP

Date of Birth: **23/03/1957**

Nationality: **NIGERIAN**

Occupation: **CONSULTING ENGINEER**

Director 2 :

Name: **OGHENEWHOGAGA OSALOR**

Address: **157 CHASE CROSS ROAD**
COLLIER ROW
ROMFORD
ESSEX
RM5 3YR

Date of Birth: **11/11/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 01/03/2008**

Name: **ANTHONY HICKS**

Address:
40 KEVIN HOUSE
WYNDHAM
LONDON
UNITED KINGDOM
SE5 0LP

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **07/10/2008** *Authenticated:* **Yes (E/W)**